UNITED	STA	ATES	DIST	RICT	COU	JRT
SOUTHE	RN	DIST	RICT	OF N	NEW	YORK

ZAPOLSKI / RUDD, LLC,

08 CIV 5445

Plaintiff,

RULE 7.1 STATEMENT

-against-

THE SETAI GROUP, LLC, JOHN P. CONROY and JONATHAN J. BREENE,

Defendants.

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, plaintiff

Zapolski/Rudd LLC ("ZR"), by its attorneys, Simon Lesser PC, states as follows:

ZR is a private limited liability company, and no publicly held company owns 10% or more of its stock.

Dated: New York, New York June 16, 2008

SIMON LESSER PC

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